

**708 BOARD**  
**MONDAY, JULY 20, 2020 6:00 PM**  
**DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#**  
**OR**  
**HTTPS://CALL.LIFESIZECLOUD.COM/1378275**  
**PLEASE MUTE WHEN NOT SPEAKING**

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Call to Order (6:57 PM)

Members Present: Flowers, Snyder, St. Julian, Williamson and Willis

Meeting started late due to previous 708 Public Hearing running over-time.

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Approval of Minutes

- I. [20-5179](#) Approval of November 18, 2019 Minutes  
A motion was made by St. Julian, seconded by Jackson County Board Liaison Snyder, to approve the November 18, 2019 minutes as presented. The motion carried by unanimous vote.
- II. [20-5180](#) Approval of May 18, 2020 Minutes  
No vote required. Meeting was not official due to no quorum.
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Communications

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Recognition of Visitors

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Agency Reports

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Old Business

- III. [20-5181](#) Nomination of Officers  
St. Julian made a motion to re-elect the current officers, Brandi Williamson-President, Margo Willis-Secretary, and Linda Flowers, Treasurer. All current officers were in agreement.  
A motion was made by St. Julian, seconded by Willis, to approve the re-election of the current officers. The motion carried by unanimous vote.
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New Business

- IV. [20-5182](#) FY21 Budget  
Discussion was made between the board members to not attend the September meeting and attend the full County Board budget meeting instead to speak to their budget requests. It was
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also discussed to review the FY21 applications again before submitting the budget request to the full County Board.

A motion was made by St. Julian, seconded by Treasurer Flowers, to authorize the Chair, Treasurer, and the County Administrator to review the FY21 Funding applications for compliance. The motion carried by unanimous vote.

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Executive Session

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Adjourn (7:21 PM)

Chair Brandi Williamson adjourned the meeting.